13 May 2010, 6:30 PM City Hall Conference Room, 2nd Floor Agenda

<u>Membership Attendance:</u> Peter Clark, Jon Heon, Jed Pearsall, Bob Anton, Kim Hapgood, Ryan Miller, Brian O'Keefe (S), John O'Brien (VC), Hank Kniskern (C), Tim Mills (Harbormaster)

Call to Order and Review of Prior Meeting Minutes

Minutes of April Meeting (8 April 10)

Presentations or Guest Speakers

Mooring Appeal A- Mooring #??? Ms. Marjorie Yashar

Mooring Appeal B- Mooring #646 Ms. Myra Horgan DuVally

Mooring Appeal C- Mooring #1178 Mr. Jose Viteri

Mooring Appeal D- Mooring #419 Mr. Michael Gaudet

Two CRMC Review Requests

Officer Winters - Community Policing and Elm Street Pier

David McLaughlin - Clean Ocean Access, Sue Cooper, Dir-Dept of Rec

Standing and Subcommittee Reports

Elm Street Pier Safety Initiative Update – 3rd Discussion

Stone Pier Dingy Dock Scoping Update -Jon Heon, Peter Clark and John O'Brien

Maritime Center and Ann St. Pier Extension Update -Hank Kniskern and John O'Brien

Update on Harbor Maritime Center (Armory) and Ann St. Pier extension request CRMC

Fall Seminar for Maritime Community - Kim Hapgood, Bob Anton and Ryan Miller

HMP 2015 Committee Formation -Hank Kniskern, Ryan Miller

Informal Driftway Inventory Assessment – Jon Heon

Regatta/Transient Survey Web & Addresses - Tim Mills, Kim Hapgood, H. Kniskern

Waterfront and Harbor Economic Project – Hank Kniskern

Correspondence

Mooring appeals as noted above

CRMC Review Request (2010-04-014) - Water shuttle floats

CRMC Review Request (2010-04-032) – City of Newport – Perotti Park floats

New Business

Items for Next Meeting (10 June 10)

Adjourn Meeting

Note: This agenda may be modified to accommodate community requests and updates.